



BOARD MEETING MINUTES OF ARROWOOD HOME OWNERS ASSOCIATION

Monthly Board Meeting - Wednesday February 13, 2019

Held at:

Signal Hill Elementary
Library
9553 Birmingham Drive
Manassas, VA

Quorum was established.

Officers Reporting:

Mike Payne, President
Barbara (Barbie) Peterson, Vice President
Pamela Morris, Secretary
Patty Sisk, Treasury

Board Members & Committee Reporting:

N/A

Members/Officers not in attendance:

Bill (William) Gee, Member At Large 1, & ARC

Meeting was called to order at 7:08PM

Resident Forum - 0

Meeting Minutes Review and Approval: October Minutes - Mike Made Motion to approve and Barbie Seconded. January Minutes - Mike Made Motion to approve and Barbie Seconded.

ARC Applications

- **No Applications Submitted**

Unfinished Business:

ARC Guidelines: Barbie motion to approve the ARC Guidelines and Mike Seconded, Adoption will be for March 1, 2019.

New Business

- a. Financial Statement Analysis for Month ending January 31, 2019
 1. Trash Removal Increased - Danny (Sequoia) will look into this increase since The Trash Company is supposed to notify us with any changes prior.
 - b. Premier Turf & Landscaping - Will hire them for snow removal - Pam made a motion to approval the hire and Patty Seconded, all in favor.
 1. The PH level of the common grounds 6.1 and should be 6.8 and Lime Treatment Application was recommended to be done for \$1500... Will readdress later down the road about this treatment.
 - b. Operational Calendar - No Concerns

Vote HOA -Company that manages the Annual On-line voting for those homeowners who can't attend the annual HOA Meeting. - Once time cost: \$670. But we will not move in this direction at this time...we will send out the Proxy 60-days in advance in hopes we have a good response from the community so we meet quorum for the Annual Meeting

Executive section

No need to go into the Executive Session tonight.

Adjournment

At 8:15PM Barbie made motion to adjourn and Mike Second, all were in favor.

The next Board meeting will be held at Signal Hill Elementary School in the Library on Wednesday March. 13, 2019 at 7:00PM

Minutes Taken and Submitted by,

Pamela Morris
Secretary